Document No.1295 Adopted at Meeting of 2/20/69

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DISPOSITION OF PARCELS 12, RE-2, RE-4 AND RE-7
IN THE SOUTH END URBAN RENEWAL AREA
PROJECT NO. MASS. R-56

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority", has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with federal financial assistance under said Title I including those prohibiting discrimination because of race, color, creed or national origin; and

WHEREAS, on August 7, 1968 , the Authority adopted a resolution approving the price of Sixty Thousand Five Hundred (\$60,500) Dollars as being not less than the fair value of the land for use in accordance with the Urban Renewal Plan; and

WHEREAS, the Boston Housing Authority is the public agency empowered to construct public housing for families and elderly persons in the City of Boston; and

WHEREAS, a critical need exists in the South End Urban Renewal Area and throughout the City of Boston for housing for families and elderly persons of low income;

NOW, THEREFORE BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That the Boston Housing Authority be and hereby is designated as developer of Disposition Parcels 12, RE-2, RE-4 and RE-7 subject to:
 - (a) Publication of all public disclosure and issuance of all approvals as required by the Housing Act of 1949, as amended;

- (b) Approval by the Authority of final plans and specifications.
- 2. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
- 3. That it is hereby determined that the Boston Housing Authority possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
- 4. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and the Boston Housing Authority as Buyer providing for the conveyance by the Authority of Disposition Parcels 12, RE-2, RE-4 and RE-7 in the South End Urban Renewal Area in consideration of Sixty Thousand Five Hundred (\$60,500) Dollars and the Buyer's agreement to develop the property by constructing thereon public housing, such agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Development Administrator shall deem proper and in the best interests of the Authority;

That the Director is further authorized to execute and deliver a Deed conveying said property pursuant to such disposition agreement and that the execution and delivery by the Director of such agreement and deed to which a certificate of this resolution is attached shall be conclusive evidence that the terms and provisions thereof are by the Director deemed proper and in the best interests of the Authority.

5. That the Secretary is hereby authorized and directed to publish notice of the proposed disposition transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the Redeveloper's Statement for Public Disclosure (Federal Form H-6004).

TO:

Boston Redevelopment Authority

FROM:

Hale Champion, Director

SUBJECT:

DESIGNATION OF DEVELOPER

DISPOSITION PARCELS 12, RE-2, RE-4 AND RE-7

SOUTH END URBAN RENEWAL AREA

said Parcels.

1295

SUMMARY:

This memorandum requests the Authority to designate the Boston Housing Authority as developer of public housing and housing for the elderly on Disposition Parcels 12, RE-2, RE-4 and RE-7, and to authorize the Development Administrator to execute and deliver the Land Disposition Agreement and Deed to

The negotiations with the Boston Housing Authority have progressed to the point where it is appropriate that they be designated as the developer of public housing and housing for the elderly on Disposition Parcels 12, RE-2, RE-4 and RE-7. Present plans indicate that 358 units for the elderly and 76 family units will be constructed on the four parcels.

Final Working Drawings and Specifications are currently being prepared for presentation to the Housing Assistance Administration and our Design Review Staff.

Since a great need exists in the South End Urban Renewal Area and throughout the City of Boston for housing for families and elderly persons of low income, it is recommended that the Boston Housing Authority be formally designated as developer of these sites and that the Director be authorized to execute a Land Disposition Agreement and Deed.

An appropriate resolution is attached.

Attachment

